

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/30/73	INVESTIGATIVE PERIOD 2/22 - 8/18/73
TITLE OF CASE ALFONSO TORNABENE		REPORT MADE BY SA 	TYPED BY kas b6 b7C
		CHARACTER OF CASE AR	

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of TORNABENE in effort to develop violation of Federal local statutes.

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ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>HVV</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③-Bureau 1-USA, Chicago 1-AIC, Chicago Field Office (ATTN: PETER F. VAIRA) 2-Chicago (92-3985)				11/92 - 14572 - 1		MCT-45 REC-8
Dissemination Record of Attached Report				Notations		
Agency	CC. AAG, Criminal Division			U.S. DEPT. OF JUSTICE FBI		
Request Recd.				EX-111		
Date Fwd.	Organized Crime and Racketeering			DATA PROC.		
How Fwd.	Section, Room 274C					
By	54 SEP 14 1973					

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-United States Attorney, Chicago
1- Attorney in Charge, Chicago Field Office
(ATTN: PETER F. VAIRA)

Report of:

SA [REDACTED]

Office:

CHICAGO

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Date:

8/30/73

Field Office File #:

92-3985

Bureau File #:

Title:

ALFONSO TORNABENE

Character:

ANTI-RACKETEERING

Synopsis:

ALFONSO TORNABENE, born 1/16/23 in Chicago, Illinois, resides at 4112 South Home Avenue, Stickney, Illinois. TORNABENE operates the Villa Nova Pizzeria, 6821 Pershing, Stickney. TORNABENE was observed by Buagent meeting with JOSEPH AIUPPA, Chicago Outfit Chieftan, and [REDACTED] Chicago LCN member, in Luxor Baths, 2034 West North Avenue, Chicago in February and March of 1973. 1973 Illinois Driver's License, Auto Registration, and Gun Registration regarding TORNABENE set forth. TORNABENE is cousin of ROY CARLISI, head of Buffalo LCN family.

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DETAILS:

This investigation was instituted in order to establish whether TORNABENE's present activities and associates are related to the Organized Crime Element in the Chicago area.

I. BACKGROUND

Birth

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On July 3, 1973, Special Clerk [REDACTED] reviewed the records of the Bureau of Vital Statistics of Cook County, 130 North Wells, Chicago, Illinois, from which the following information was obtained:

On January 16, 1973, ALFONSO TORNABENE, sex - male, was born in Chicago, Illinois to CARMELO TORNABENE, father, white, 42 years old, place of birth Italy, and MARIA TORNABENE (nee) CARLISE, mother, white, 31 years old, place of birth Italy. It is reflected that the mailing address of the mother is 1160 Jourdan Court. The parents have a total of four children and the date the certificate was filed was January 26, 1923, certificate number 1730.

Residence

On July 2, 1973, Special Clerk [REDACTED] reviewed the files of the Real Estate Index, 108 West Lake Street, Chicago, Illinois and obtained the following information:

Title Number 21933359 was held by Cosmopolitan National Bank as trustee, Trust Number 20198 on 4112 Home Avenue, Stickney, Illinois. Legal description of the property listed only as Lot 5. Tax payer for this property listed as ALFONSO TORNABENE, 4112 South Home Avenue, Stickney, Illinois 60402.

Driver's License Information

On August 18, 1973, [REDACTED] LEADS Clerk, caused the files of the Law Enforcement Assistance Data System (LEADS) to be checked regarding ALFONSO TORNABENE and the following information was obtained regarding an Illinois driver's license regarding TORNABENE:

CG 92-3985

Name	ALFONSO TORNABENE
Address	4112 South Home Avenue Stickney, Cook
Date of Birth	January 16, 1923
Sex	Male
Height	5'5"
Weight	160 pounds
Hair	Black
Eyes	Brown
Date of Issue	April 26, 1973
Date of Expiration	January 16, 1976
Driver's License Number	T651-0002-3016 Class A Restrictions - None
Convictions	January 5, 1973 Speeding 11 - 15 mph Offense Number 2060103

Gun Registration

Information in LEADS also reflected the following information regarding gun registration for TORNABENE:

Name	ALFONSO TORNABENE
Date of Birth	January 16, 1923
Social Security Number	340-14-5571
Address	6821 West Pershing Road Stickney, Cook County
Sex	Male
Height	5'5"
Weight	160 pounds
Hair	Black
Eyes	Brown
License Registration Number	00932368

CG 92-3985

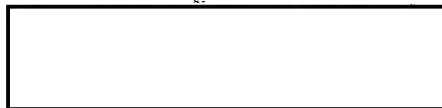
1973 Illinois Motor Vehicle Registration

LEADS also reflected that TORNABENE had the following vehicle registered to him:

1973 Illinois license tag SW 9626 to a 1969 Ford, four door, Vehicle Identification Number 9066H89402, listed to TORNABENE at his Home Avenue address in Stickney.

II. CRIMINAL RECORD

The only arrest reflected for TORNABENE in the Federal Bureau of Investigation (FBI) Identification Division, is a May 12, 1948 arrest by the Chicago Police Department in Cicero, Illinois on the charge of Keeper of Gambling House, with the disposition listed as "Discharged - No Costs" June 14, 1948. It is noted that no FBI Number was assigned and the arrest was made under the name [redacted] Address at that time was listed as [redacted] Illinois. Fingerprint classification listed as:



III. CRIMINAL ACTIVITIES

A review of Chicago files reflects that on June 18, 1966, IRS Agents and State Police used a battering ram to bring down the front door of a one story brick building located at [redacted] Illinois. Inside they found [redacted] age [redacted] manning three telephones.

[redacted] had been running the wireroom in the house since June 9, a day after he was arrested by the Sheriff's Police in a wireroom lodging in Des Plaines. The IRS Agents said the house is owned by ALFONSO TORNABENE who was not at home. [redacted] tried unsuccessfully to destroy wagering records.

CG 92-3985.

Chicago files further reflect that in August, 1967 IRS Agents raided a wireroom in the basement of ALFONSO TORNABENE's residence at 4112 Home Avenue, Stickney, Illinois, and arrested at that time in the wireroom was [redacted] who was charged as an operator of a wireroom. TORNABENE was not arrested, but immediately following the raid MARIA TORNABENE, wife of ALFONSO, entered the residence.

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IV. ASSOCIATES

On Thursday, February 22, 1973, a surveillance conducted by the Intelligence Unit of the Chicago Police Department at Luxor Baths, 2039 West North Avenue, Chicago. Individuals observed at the baths on that occasion were as follows:

JOSEPH AIUPPA
JOSEPH CORNGOLD

[redacted]
ANTHONY ORTENZI

[redacted]
JOSEPH AMATO
CARL CHAMPAGNE
ALFONSO TORNABENE

Special Agent [redacted] personally observed a meeting between TORNABENE and AIUPPA inside the steam bath room at Luxor Baths on February 22, 1973 and advised that he overheard portions of the conversation between these two individuals in which TORNABENE asked AIUPPA for his "Commission Payment".

Agent [redacted] also advised that on March 8, 1973, he witnessed a meeting between [redacted] and TORNABENE inside the steam bath at Luxor Baths which later continued into the restaurant section of Luxor Baths. Present at both meetings between these individuals was an individual Agent [redacted] believed to be PHILLIP MESI.

V. LEGITIMATE ENTERPRISES

Further review of Chicago files revealed that on August 12, 1968, a review of the files of the Credit Bureau of Cook County, 218 South Wabash, reflected that ALFONSO TORNABENE, 4112 Home Avenue, Stickney, Illinois, listed his place of employment as Villa Nova Pizza, 6821 Pershing Road, Stickney, Illinois, and position held owner.

On July 3, 1973, Special Clerk [redacted] reviewed the files of the Real Estate Index, 108 West Lake Street, Chicago, Illinois, from which the following information was obtained:

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Title Number 21933358 listed to the property located at 6821 Pershing Road, Stickney, Illinois, legally described as "Lot 26" is held by the Cosmopolitan National Bank as trustee, Trust Number 20199 as of May 30, 1972. The tax payer is listed as [redacted] Illinois.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/28/73	INVESTIGATIVE PERIOD 9/18 - 11/12/73	b6 b7C
TITLE OF CASE ALFONSO TORNABENE		REPORT MADE BY SA 		TYPED BY lan
		CHARACTER OF CASE AR		

73 REFERENCE: Chicago report of SA dated 8/30/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

On 10/15/73 SC determined through

(Protect),

that subject, his business, or his wife,

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ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-14572)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (Attn: PETER F. VAIRA)
 2 - Chicago (92-3985)

92-14572-2
 DEC 3 1973

REC-62

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
<i>CC</i>	<i>AAG, Criminal Division,</i>	<i>Organized Crime and Racketeering</i>	<i>Section, Room 2744</i>
By <i>1-dtd</i>			

Notations

DEC 2 1973
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 DATA PROC

CG 92-3985.

have the following telephone numbers listed to them:

484-6267	MARY TORNABENE
484-9860	Villa Nova Pizzeria
788-0341	ALPHONSE F. TORNABENE
788-2702	Villa Nova Pizzeria
788-2944	Villa Nova Pizzeria
788-2992	Villa Nova Pizzeria

A subpoena duces tecum has been directed to the Illinois Bell Telephone Company, Chicago, Illinois, to obtain all toll calls on these telephones.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
(ATTENTION: PETER F. VAIRA)

b6
b7CReport of:
Date:

SA [REDACTED]

Office: CHICAGO

11/28/73

Field Office File #: 92-3985

Bureau File #: 92-14572

Title: ALFONSO TORNABENE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 4112 Home Avenue, Stickney, Illinois, and to operate Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois. Numerous spot checks of residence and business negative. Dun and Bradstreet and check of Illinois Liquor Commission records negative regarding place of business. Neighbor interviewed and could provide no positive information.

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DETAILS:

On September 18, 1973, a spot check of subject's residence at 4112 Home Avenue, Stickney and his place of business, the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois met with negative results.

On September 26, 1973, a spot check of the Villa Nova Pizzeria determined subject's car, a 1969 dark green Ford, four door which bears 1973 Illinois license SW 9628 was parked in front of the store. No customers were observed.

On October 2, 1973, SC [REDACTED] reviewed records of Dun and Bradstreet concerning the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois with negative results.

On October 8, 1973, SC [REDACTED] reviewed records of the Illinois Liquor Commission concerning the possible licensing for the sale of liquor of the Villa

CG 92-3985

Nova Pizzeria with negative results.

On October 16, 1973, a spot check in the vicinity
of subject's residence determined [redacted]

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[redacted]
[redacted] This
[redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/6/73

A surveillance was conducted of the Villa Nova Pizzeria, 6021 Pershing Road on November 5, 1973, by Special Agent (SA) [redacted] and the following observations were noted:

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10:12 a.m.

The business is open and the following vehicles are parked in front: (1) 1969 Ford bearing 1973 Illinois license [redacted] (Owned by [redacted]) (2) Green four door bearing Illinois license [redacted]

10:30 a.m.

A white male age approximately 50-60 arrived in a black vinyl over maroon vehicle bearing 1973 Illinois license GI 2250.

10:20 to
10:30 a.m.

A Caulfields beverage truck bearing Illinois license 12-253-1 delivered 100 cases of beverages.

11:13 a.m.

Individual from the store obtained papers from rear seat of black vinyl over maroon vehicle and re-enters the store.

11:33 a.m.

Two white males get into the maroon vehicle, drive to residence of TUMMASENE where passenger goes into the house, returns in approximately two minutes and gets into car. This vehicle is last observed north bound from Ogden Road on Harlem Avenue.

Interviewed on 11/5/73 at Stickney, Illinois File # CG 92-3635

by SA [redacted] rjb Date dictated 11/6/73

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CG 92-3985

11:39 a.m.

Surveillance discontinued
with TORNABENE's vehicle and
also the green car bearing
Illinois licence [redacted]
parked at the store.

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CG 92-3985

On November 9, 1973, a computer check with the Department of Motor Vehicles, Springfield, Illinois determined the following registrations for the vehicles observed at the Villa Nova Pizzeria on November 8, 1973:

[REDACTED]

1969 Chrysler

[REDACTED]

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[REDACTED]

1964 Ford

[REDACTED]

On November 12, 1973, a spot check at the Villa Nova Pizzeria determined the following vehicles were parked at the place of business:

[REDACTED]

1972 Mercury Stationwagon

[REDACTED]

[REDACTED]

1973 Volkswagen

[REDACTED]

[REDACTED]

1966 Chevrolet

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

11/23/73

Date of transcription

1

[redacted]
Illinois an employee of the [redacted] furnished
the following information:

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[redacted] stated [redacted]

[redacted] He advised he
[redacted] Mr. ALFONSE TORNABENE who lives at
4112 South Home Avenue, [redacted]
[redacted]

[redacted] advised TORNABENE lives with his wife,
BETTY and daughter, [redacted] age approximately [redacted] years.
[redacted] stated TORNABENE operates the Villa Nova Pizzeria
in Stickney, Illinois and that is his source of income.
[redacted] stated neither the wife or daughter work.

According to [redacted] TORNABENE is frequently
away from home for one or two days. [redacted] stated that
he believes these are short business trips and feels that they
are trips by automobile.

[redacted] stated he very seldom sees any strange
automobiles at the TORNABENE residence. He stated the
only frequent visitor is an inlaw of TORNABENE whose
name he does not recall.

Interviewed on 11/12/73 at [redacted] Illinois File # CG 92-3985

SA [redacted] lan

11/16/73

by [redacted] Date dictated [redacted]

- 6* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/27/74	INVESTIGATIVE PERIOD 12/11/73-2/13/74
TITLE OF CASE ALFONSO TORNABENE		REPORT MADE BY SA 	TYPED BY b6 sam b7c
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA 11/28/73.

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LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANTS

T-1 is contacted by SA ALVIN J. ZIMMERMAN on 12/13/74.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-14572)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (ATTN PETER F. VAIRA)
 2 - Chicago (92-3985)

92-14572-3

REC-29

EX-110

MAR 6 1974

Dissemination Record of Attached Report

Notations

Agency	Request Recd	Date Fwd	How Fwd	By
100	CC, AAG, Criminal Division		Organized Crime and Racketeering	2744

DATA PROC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago

Date: 2/27/74

Field Office File #: 92-3985 Bureau File #: 92-14572

Title: ALFONSO TORNABENE

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b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 4112 Home Avenue and to own and operate the Villa Nova Pizzeria at 6821 Pershing Road, both addresses in Stickney, Illinois. Investigation at Las Vegas developed information re partner of subject in Pizzeria. Vehicles observed at subject's home and place of business identified. Telephone toll records obtained and set forth.

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/73

The following observations were made by Special Agents [redacted] and [redacted] on December 11, 1973, at the indicated times:

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1:06 PM

ALFONSO TORNABENE's 1969 Ford bearing 1973 Illinois license SW 9626 was observed parked in front of the Villa Nova Pizzeria at 6821 Pershing Road, Stickney, Illinois.

1:10 PM

A white male and white female parked a cream over red Oldsmobile in front of the pizza shop and entered. Vehicle bore 1973 Illinois license HR 8643. (Vehicle registered to CHARLES CASSARO, 2 North 109 Joyce, Lombard, Illinois, and date of birth is listed as 1916).

1:21 PM

TORNABENE and above male and female entered their respective cars and drove toward TORNABENE's residence at 4112 South Home Avenue, Stickney, Illinois.

1:22 PM

Both vehicles arrived at TORNABENE's home and all three individuals entered.

1:32 PM

Young male and young female, both white, parked yellow Ford bearing 1973 Illinois license [redacted] across street from TORNABENE's residence and entered.

Interviewed on 12/11/73 at Stickney, Illinois File # CG 92-3985

by SA [redacted] LLD/cas Date dictated 12/12/73

2

CG 92-3985

1:40 PM

Above mentioned young male and female exited TORNABENE's residence. The female carried a package and was the driver when vehicle departed. This vehicle license number [REDACTED] is registered to [REDACTED]

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[REDACTED] Illinois.

2:10 PM

Observations discontinued.

CG 92-3985

On December 13, 1973, T-1 furnished the following information concerning [redacted]

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[redacted] Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, which business is owned and operated by ALFONSO TORNABENE.

T-1 advised TORNABENE lives at the Paradise Spa, 9457 Las Vegas Boulevard, Las Vegas, Nevada, in a two bedroom furnished apartment, number 244 in building number 20. TORNABENE's telephone number is 736-4779 and his occupation is proprietor of Pizzeria at 6821 West 39th Street, Stickney, Illinois. TORNABENE has a [redacted] who resides at [redacted] apartment [redacted] in building number [redacted] at the Spa. [redacted] is in the [redacted]

T-1 advised TORNABENE, a widower who moved into the Spa on June 23, 1972, drives a 1972 green Ford LTD with Nevada license [redacted] TORNABENE formerly lived at 3320 South 57th Avenue, Cicero, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 19, 1973

The following observations were noted at the indicated times in the vicinity of 6821 Pershing Road, Stickney, Illinois, the address of the Villa Nova Pizzeria owned by Alfonso Tornabene.

11:10 am	A white panel truck marked "Mark's Heating Service Berwyn, Illinois" and a 1970 Pontiac Station Wagon bearing 1973 Illinois License VM 7251 were parked in front of the pizza shop. (The Pontiac is registered to [redacted] Illinois. b6 b7C
11:40 am	TORNABENE was observed one-half block east of his shop sweeping snow off his 1969 Ford which bears 1973 Illinois License SW 9626.
11:41 am	TORNABENE entered his car, drove around block and parked in front of the shop and entered the Pizzeria.
11:43 am	Heating service mentioned above left.
12:04 pm	A brown 1973 Oldsmobile bearing 1973 Illinois License [redacted] parked in front of the shop and a white male entered. (Vehicle registered to [redacted] Illinois.
12:19 pm	Observations discontinued.

Interviewed on 12/19/73 at Stickney, Illinois File # 92-3985

by SA [redacted] 11d Date dictated 12/19/73

CG 92-3985

On December 26, 1973, a spot check of the Villa Nova Pizzeria, 6821 West Pershing Road, Stickney, Illinois, revealed the lights were on inside the place of business, but no vehicles were observed.

The following observations were noted on December 28, 1973, at the times indicated in the vicinity of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:

11:04 am

ALFONSO TORNABENE's
Ford which bears 1973
Illinois license SW 9626
and a 1973 white over
green Buick, 1973 Illinois
[redacted] which is registered
to [redacted]
[redacted] Illinois,
were parked in front of
the Pizzeria.

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12:40 pm

TORNABENE left in his
car and an unidentified
white male left in above
listed Buick.

On January 2, 1974, a spot check of the Villa Nova Pizzeria at 11:28 AM revealed TORNABENE's Ford was parked in front.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/74

A subpoena duces tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone numbers (312) 484-6267, 788-0341, 788-2702, 788-2944, and 788-2992, which are listed to ALFONSO TORNABENE, 4112 Home Avenue, Stickney, Illinois, and to the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, which is owned and operated by TORNABENE. The following are the results of a review made of the telephone records so obtained:

<u>Number Called</u>	<u>Dates</u>	<u>Number of Times</u>	<u>Subscriber</u>
	6/19/73	1	(No listing)
	8/4/73	1	(No listing)
	9/6, 11/73	2	
	8/6, 14, 16, 19, 20/73; 9/2/73	6	
	7/29; 9/24; 10/3/73	3	(No listing)
	8/1, 2/73	2	(No listing)
	7/25; 8/21, 25, 29; 9/3, 7, 11, 24, 30; 10/15/73	10	(No listing)
	9/20, 21/73	2	(No listing)
	8/12/73	1	

b6
b7cInterviewed on 1/9/74 at Chicago, Illinois File # CG 92-3985by SA [redacted] /djfDate dictated 1/11/74

<u>Number Called</u>	<u>Dates</u>	<u>Number of Times</u>	<u>Subscriber</u>	
	9/18;10,9/73	3	(No listing) b6 b7C	
	7/20/73	1		
	7/14,14,15,16,18, 19,20,22,23,24,25; 8/9,12,13,13,13,14,14/73	18		
	8/14/73	1		
	8/11/73	1		
	8/11/73	2		
	8/6,17; 9/8,24/73	4	(no listing)	
	8/4;10/13/73	2	(no listing)	
	7/25,26/73	2	(no listing)	
	7/15,17,20,22/73	4	(no listing)	
	9/24/73	1	(no listing)	
	9/5/73	1	(no listing)	
	815-584-1900	8/20;9/10/73	2	The Centron Ind. 207 Nazon Dwight, Illinois
	584-1900	8/20/73	2	Mc Cormick Oil Co. Rt. 33 St. Charles, Illinois

Number CalledDatesNumber of TimesSubscriber

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7/22/73

1

8/23/73

2

7/11;10/4/73

3

CG 92-3985

On January 15, 1974, [redacted] Illinois, who is employed at [redacted] Illinois, was contacted concerning his vehicle being observed at the Villa Nova Pizzeria. [redacted] advised he does not know ALFONSO TORNABENE and cannot recall ever having been in the vicinity of the Pizzeria. [redacted] stated his [redacted] year old son frequently drives his car and occasionally works various jobs and could have parked the car at the pizzeria.

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On January 15, 1974, at 12:10 PM ALFONSO TORNABENE was observed to enter his vehicle at 6821 Pershing Road, Stickney, and drive to the vicinity of 4118 Clinton Street, Stickney, Illinois, where he entered one of the residences.

On January 21, 1974, the following vehicles were observed parked in front of the Villa Nova Pizzeria at 3:22 PM:

1. ALFONSO TORNABENE's Ford, 1973 Illinois license SW 9626
2. 1969 Chevrolet with 1973 Illinois [redacted] registered to [redacted] Illinois

On January 25, 1974, the following vehicles were observed in the vicinity of the Villa Nova Pizzeria at 12:03 PM:

1. TORNABENE's Ford 1973 Illinois SW 9626
2. 1971 Ford bearing 1974 Illinois [redacted] registered to [redacted] Illinois
3. 1971 Pontiac bearing 1973 Illinois [redacted] registered to [redacted] Illinois

CG 92-3985

4. 1973 Buick bearing 1974 Illinois

registered to

Illinois

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CG 92-3985

A source in a position to know advised that telephone number [redacted] is subscribed to by [redacted] Illinois.

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On January 17, 1974, Chief of Police JOHN ZEIGLER, Carmi Police Department, Carmi, advised his department has no record for [redacted]

ZEIGLER advised [redacted] is the [redacted]

ZEIGLER advised that this is a hunting resort and that the letters PDQ refer to pheasants, ducks, and quail and PDQ Acres consists of several hundred acres of hilly, rough, wooded area which is used primarily for hunting. ZEIGLER advised that although [redacted] has no arrest record he has always appeared to be anxious to make easy money and has from time to time several individuals [redacted] from many areas other than Carmi. ZEIGLER advised he has no information, however, to indicate that [redacted] is engaged in illegal or gambling activities.

On January 17, 1974, Sheriff ROY POSHARD, Carmi Sheriff's Office, advised his department has no arrest information regarding [redacted] POSHARD advised that he is unaware of [redacted] activities other than the fact that [redacted]

On January 17, 1974, [redacted] Newton, Illinois Credit Bureau, cover Carmi, Illinois area, advised his office has no record regarding [redacted]

SI 92-1643

GPN:jab

1

The following investigation was conducted by SA [redacted] on January 23 and 30, 1974, at Lincoln, Illinois:

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On January 23, 1974, review of the Lincoln, Illinois Crisscross Directory failed to disclose a listing for telephone number 217-732-6859. A pretext telephone call to this number determined that it is subscribed to by the Stetson-Fostoria Outlet Store, 1001 North Kickapoo, Lincoln.

On January 23, 1974, a physical surveillance at the above store determined that it is a factory outlet dealing in Fostoria crystal factory defects and Revere Ware pots and pans. The outlet store contains no facilities for an office and the telephone bearing number 217-732-6859 is located on the sales counter and was the only telephone noted on the premises.

On January 23, 1974, [redacted] Lincoln Police Department, advised that the Stetson China Factory, now defunct, located adjacent to the Stetson-Fostoria Factory Outlet Store, 1001 North Kickapoo, was founded by J. W. STETSON of Chicago, Illinois. [redacted] advised that he had no knowledge of the present owners of the outlet store or the defunct china factory.

On January 30, 1974, [redacted] Supervisor of Assessment Office, Logan County, Lincoln, advised that the Stetson-Fostoria Outlet Store is owned by American National Bank and Trust Company of Chicago, trust number 26052. The defunct Stetson China Factory located adjacent to the above outlet store, is owned by Automotive Manufacturing Company, 914 South Wabash, Chicago.

CG 92-3985

On February 11, 1974, the following vehicles were observed in the vicinity of the Villa Nova Pizzeria at 12:10 PM:

1. TORNABENE's Ford
1973 Illinois SW 9626
2. 1969 Chrysler bearing 1973 Illinois
[redacted] registered to [redacted]
[redacted] Illinois

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A spot check of the Villa Nova Pizzeria, 6821 Pershing Road and of the residence at 4112 Home Avenue met with negative results on February 13, 1974.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-3985

Title	Alfonso Tornabene
Character	Anti-Racketeering
Reference	Report of SA dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/27/74	INVESTIGATIVE PERIOD 2/5/74 - 6/24/74
TITLE OF CASE ALFONSO TORNABENE, aka		REPORT MADE BY SA 	b6 TYPE b7C jla
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 2/27/74.

- P -

CHICAGO

AT CHICAGO, ILLINOIS: Will continue to follow and report activities of subject.

ADMINISTRATIVE

It is noted investigative period of this report overlaps referenced report since all investigation conducted was not available to reporting office at time of referenced report.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Kui</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-14572) 1 - USA, Chicago 1 - AIC, Chicago Field Office, PETER F. VAIRA 2 - Chicago (92-3985)						DO NOT WRITE IN SPACES BELOW 92-14572-4 5 JUL 5 1974 REC 12 EX-101	
Dissemination Record of Attached Report						Notations	
Agency	1 - CG, AAG, Criminal Division					<div style="border: 1px solid black; padding: 5px; transform: rotate(-45deg); display: inline-block;"> NINE DATA PROC </div>	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	5/11/74						
How Fwd.	Room 2512						
By	By <i>5/11/74</i>						

CG 92-3985

[redacted] (protect).
an established source at the [redacted]
[redacted] advised [redacted]
[redacted]

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INFORMANTS

T-1 is [redacted] contacted on 2/5/74 at
San Jose, California.

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER F. VAIRA

Report of: SA [REDACTED]
Date: 6/27/74

Office: CHICAGO

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b7C

Field Office File #: 92-3985

Bureau File #: 92-14572

Title: ALFONSO TORNABENE,

Character: ANTI-RACKETEERING

Synopsis: Investigation to identify subscribers to long distance toll calls made by subject set forth. Subject rents building to Prudential Life Insurance at 6817 West Pershing Road, Stickney, Illinois. Vehicles observed at subject's home and place of business set forth.

- P -

DETAILS:

On February 5, 1974, T-1 advised that telephone number [REDACTED] is listed to [REDACTED]
[REDACTED]

On February 11, 1974, the records of the Credit Bureau Metro, San Jose, California, revealed [REDACTED] has been in file since December 10, 1972. age [REDACTED] Social Security Number [REDACTED] address [REDACTED]

Previous address [REDACTED]

employed as a [REDACTED]
[REDACTED]

CG 92-3985

On February 18, 1974, the records of the San Jose Police Department and the Santa Clara County Sheriff's Office were reviewed with no record located identical to [redacted]

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On February 25, 1974, [redacted] Vice Detail, San Jose Police Department, advised that he had no information concerning [redacted]

San Francisco indices negative regarding telephone number [redacted] and [redacted]

b3

[redacted] furnished [redacted] in response to a subpoena issued by a Federal Grand Jury convened in [redacted] that date.

[redacted] United States Attorney's Office, Las Vegas, turned these records over to SA [redacted] the same day.

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A review of these records by SA [redacted]

The service application card disclosed that TORNABE was a retired Pizzeria owner for the past 12 years and continued to own Pizzeria in Illinois. He listed his [redacted]

[redacted] and listed [redacted] as a [redacted] TORNABE also listed on the service application card that he was a widower.

The following investigation was conducted by SA [redacted] at Walker, Minnesota on March 15, 1974:

CG 92-3985

[redacted] East Otter Tail Telephone Company, advised that number 218-363-2075, is listed to Northland Services, Incorporated, Longville, Minnesota. Present holder of this number is [redacted] believed to [redacted] This is believed to be a trucking company.

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Sheriff BILL MERRILL, Cass County Sheriff's Office, and [redacted] Deputy, Cass County Sheriff's Office, were contacted and said they are unfamiliar with [redacted] and Northland Services.

There is no credit bureau at Longville, Minnesota.

The following investigation was conducted by SA [redacted] at Marcel, Minnesota:

[redacted] Itasca County Sheriff's Office, Marcel, said he would determine listing for [redacted] and advise of results.

On March 12, 1974, [redacted] said this number is listed to Hillcrest Resort at Marcel, Minnesota, operated by [redacted] who is very well liked by everyone in the area. [redacted] has no record in this area. He has been here a number of years, having come from Chicago, Illinois.

On March 1, 1974, a check of subject's pizza shop at 6821 Pershing Road, Stickney, Illinois, determined the following vehicles were parked at that place of business:

TN 6948
(1974, Illinois)

This is the license listed to TORNABENE's 1969 Ford, but it was noted this license is on a 1974 beige over white 4-door Chevrolet.

CG 92-3985

[redacted]
(1974, Illinois)

Registered to [redacted]

[redacted]
[redacted] for a
1972 Oldsmobile Cutlass.
[redacted] is listed as
male, born [redacted]
[redacted] 5'7", 140 pounds.

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On March 13, 1974, a check of the above Pizza Shop revealed TORNABENE's old 1969 Ford was parked in the back of the shop with no license plates.

On March 26, 1974, the following vehicles were parked at the Pizza Shop:

[redacted]
(1974, Illinois)

Registration is not
presently available.

771-863
(1974, Illinois)

Registered to MICHAEL T.
CHUFFO, 10516 South Kolin,
Oaklawn, Illinois, for a
1973 Buick. CHUFFO is
listed as a male born
November 17, 1913, 6',
220 pounds, with grey
hair and brown eyes.

[redacted]
(1974, Illinois)

Registered to [redacted]

[redacted]
[redacted] Illinois.
[redacted] is a male, born
[redacted] 6',
190 pounds, with black hair.
Vehicle is a 1971 Ford.

On April 1, 1974, TORNABENE's 1974 Ford bearing 1974 license TN 6948 was observed parked in front of the Pizza Shop. At 12:50 p.m., a white male and female were observed leaving the Pizzeria and entered a station wagon bearing 1974 Tennessee license [redacted]

CG 92-3985

On April 3, 1974, TORNABENE's vehicle was observed at the Pizza Shop.

On April 17, 1974, at 12:04 p.m., the following vehicles were observed parked in front of the Pizza Shop:

[redacted]
(1974, Illinois)

Registered to [redacted]
[redacted] Illinois,
for a 1968 Chevrolet Camaro
(it is noted this license
was on a black Rambler
Gremlin). [redacted] is
listed as a male born
[redacted] 6'1",
150 pounds, brown hair and
eyes.

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[redacted]
(1974, Illinois)

Registered to [redacted]
[redacted] for a 1973
Buick, 4-door. [redacted] is
a male, 6', 170 pounds, with
blond hair and green eyes.

On April 29, 1974, the following vehicle was observed parked in front of the Villa Nova Pizzeria, 6821 West Pershing Road, Stickney, Illinois, at 2:10 p.m.:

1974 Illinois
[redacted]

1969 Chevrolet
[redacted]
[redacted] Illinois
[redacted] is a male born
[redacted]

On May 3, 1974, ALFONSO TORNABENE's 1974 Ford bearing 1974 Illinois license TN 6948 was parked in front of his residence at 4112 Home Avenue, Stickney, Illinois.

On May 3, 1974, the following vehicles were observed parked in front of the Villa Nova Pizzeria, 6821 West Pershing Road, Stickney, Illinois:

[redacted]
(1974, Illinois)

1965 Ford
[redacted]
[redacted] Illinois

CG 92-3985

[redacted]
(1974, Illinois)

1969 Ford

[redacted]
[redacted] Illinois

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[redacted]
(1974, Illinois)

1971 Pontiac Station Wagon

[redacted]
[redacted] Illinois

On June 5, 1974, [redacted] Prudential Insurance Office, 6817 West Pershing Road, Stickney, Illinois, advised the office is rented from AL TORNABENE who also owns and operates the Villa Nova Pizzeria which is located immediately to the west of the insurance office. [redacted] advised the rental contract is located in the home office of the Prudential Company in Chicago, Illinois. He suggested any inquiry be directed to [redacted] or [redacted] concerning the rental agreement.

[redacted] stated he has no knowledge concerning the activities of TORNABENE other than his operation of the massage parlor.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/74

[redacted]
[redacted] furnished
the following information:

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[redacted]
[redacted]

b7D

[redacted]
[redacted]

b6
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b7D

[redacted]
[redacted]

[redacted]
[redacted]

The above information can only be made public
with the issuance of a subpoena duces tecum directed

[redacted]

b7D

Interviewed on 6/26/74 at Chicago, Illinois File # CG 92-3985

by SA [redacted] /jla Date dictated 6/26/74

b6
b7C

- 7 -

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/74

[redacted]
Illinois, furnished the following information:

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[redacted] stated she lives at the above address with her children and has occupied this residence for the past ten years. She stated she has never heard of a construction company being in the neighborhood and further advised she has never heard of the Airway Construction Company.

Interviewed on 6/26/74 at Chicago, Illinois File # CG 92-3935

by SA [redacted] and
SA [redacted] jla Date dictated 6/26/74

- 8 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-3985

On June 26, 1974, a check of the Chicago area telephone directory failed to reflect any listing for an Airway Construction Company, 8526 South Neenah, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 27, 1974

In Reply, Please Refer to
File No. 92-3985

Title ALFONSO TORNABENE

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/74	INVESTIGATIVE PERIOD 7/1/74 - 9/24/74
TITLE OF CASE ALFONSO TORNABENE		REPORT MADE BY SA 	TYPED BY b6 ji b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA
dated 6/27/74.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>H/R</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-14572) 1 - USA, Chicago 1 - AIC, Chicago Field Office (PETER F. VAIRA) 2 - Chicago (92-3985)		92-14572-5	REC 44
		OCT 7 1974	EX 103

Dissemination Record of Attached Report					Notations <i>DATA PROC.</i>
Agency					
Request Recd.	CC. AAG, Criminal Division				
Date Fwd.					
How Fwd.	Organized Crime and Racketeering				
By	54007	2744	WJ		

- A* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

Report of: SA [REDACTED]
Date: 9/30/74

Office: CHICAGO

b6
b7C

Field Office File #: 92-3985

Bureau File #: 92-14572

Title: ALFONSO TORNABENE

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence at 4112 Home Avenue, Stickney, Illinois, and employment at Villa Nova Pizzeria, 6821 West Pershing Road, Stickney, Illinois. Investigation determined subject rented building and claimed renovation done by non-existent construction company in possible violation of Mail Fraud statute. Subject declined interview. On 9/24/74, Strike Force Attorney [REDACTED] [REDACTED] Chicago, Illinois, advised actions of subject not fraudulent.

- P -

DETAILS:

On July 1, 1974, a check of subject's business, Villa Nova Pizzeria, 6821 West Pershing Road, met with negative results.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/74

[Redacted Content]

Interviewed on 7/2/74 Chicago, Illinois File # CG 92-3985
by SAs [Redacted] LLD/ham Date dictated 7/5/74

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2

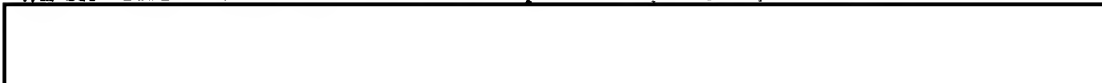
CG 92-3985

2



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The above information can be made public only
with the issuance of a subpoena duces tecum directed to



b7D

CG 92-3985

On July 2, 1974, [redacted] furnished
the following xerox copies of rental agreements made
between TORNABENE and the Prudential Insurance
Company.

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CHECK TO BE ISSUED DIRECT TO LANDLORD PER CALL

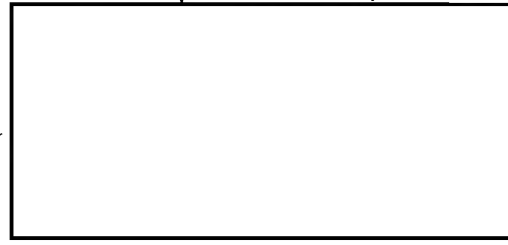
AIRWAY CONSTRUCTION
8524 SOUTH NEENAH

- ELECTRICAL- Replaced all wall plugs-light switches.
Replace all new ceiling fixtures (8 ft.)
Hook up 220v. line to air-conditioner.
Put in dropceiling in bathroom with Pro
recessed lighting. (395.00) \$790.00 ✓
- Install 3ton air-conditioner (new)..... (587.50) \$1175.00 ✓
- 4x4ft. ceramic tile, by front door. (45) \$90.00 ✓
- Paint ceiling in store-storage area and file room.
Wall-paper one wall in front store and bath-room. (130)
Installed dry-wall and perfect tape on 9x12ft. wall. \$360.00.
- Put in new vanity sink. (145) \$290.00 ✓
- Installed 25sheets (4ft.x8ft. 3/8in.) of Mediterranean
sand-blasted panels.
Fitted all walls, built 9ft.x12ft. partition- Hung new
louvered door, Installed 48ft. of 9x12in. soffit. (700) \$1400.00 ✓

TOTAL.....\$4105.00b6
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PER LEASE AGREEMENT, PRUDENTIAL WOULD
PAY 1/2 THE COST OF REMODELING AND LANDLORD
WOULD PAY 1/2 COST.

2052.50
2/4105
PRU COST 2052.50
LANDLORD \$2052.50
\$4105.00



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/74

[redacted]
Illinois, furnished the following information:

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[redacted] stated she has lived at this address since June 9, 1974, with telephone number [redacted] with her husband and family. She stated her husband, [redacted] is involved in [redacted] [redacted] but has never worked for Airway Construction Company. She further advised she has never heard of an Airway Construction Company in her neighborhood or elsewhere.

Interviewed on 7/1/74 at [redacted] Illinois File # CG 92-3985

by SA [redacted] ham Date dictated 7/3/74

18

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/74b6
b7c

[redacted]
Illinois, telephonically furnished the following information:

[redacted] stated he has been working in the
[redacted] for many years and is presently
employed with [redacted]

[redacted] stated he has never
heard of the Airway Construction Company.

[redacted] further advised he has been living
at his present address since June, 1974, in since that
time no one has used his residence, to his knowledge,
as a business address for a construction company.

Interviewed on 7/2/74 at Burbank, Illinois File # CG 92-3985

by SA [redacted] nam Date dictated 7/5/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/741

[REDACTED]
[REDACTED]
was served with a Subpoena Duces Tecum requesting all banking records from and including November, 1973, through and including March, 1974, relating to ALFONSO TORNABENE. Thereafter, [REDACTED] made available records which reflect the following activity:

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[REDACTED] maintains a business account for the Villa Nova Pizzeria, 6821 Pershing Road, Berwyn, Illinois. A review of bank statements for this business reflect a balance of \$10.50 on October 31, 1973, which balance decreased at a rate of fifty cents per month banking charge until March 4, 1974 with no activity. On March 4, 1974, a deposit of \$687.38 was made and the month ended with a balance of \$695.33.

b7D

Interviewed on 7/11/74 at Berwyn, Illinois File # OG 92-3985

SAs [REDACTED] and LLD/dcl Date dictated 7/17/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/741

[redacted]
telephone number [redacted] Illinois, furnished
the following information:

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[redacted] stated he is the son of [redacted]
[redacted] and has lived at his present
address with his wife, [redacted] year old daughter and baby son
for about [redacted] months. He advised [redacted]

[redacted] stated he recalls visiting with his uncle,
[redacted] on one occasion while he was remodeling an office
[redacted] stated
this office was owned by a man known to him only as [redacted]
He stated [redacted] son, age [redacted] years, and a stepson, age
[redacted] years, were helping him do the work.

[redacted] stated he has never heard of an Airway
Construction Company, that [redacted] has never
owned a construction company and further that [redacted]

Interviewed on 7/17/74 at Tinley Park, Illinois File # CG 92-3985
by SAs. [redacted] and LLD/dcl Date dictated 7/23/74

-10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/74

1

[redacted]
[redacted] Illinois, was interviewed at his place of business. [redacted]
[redacted]

and furnished the following information:

[redacted] stated it is well known that he does [redacted] AL
TORNABENE, [redacted] he had not seen for about [redacted] or
[redacted] years, came to [redacted] and asked him to remodel
an office for him. [redacted] advised TORNABENE explained that
he had rented the space to an insurance company and they wanted
the work done within one month.

[redacted] advised he agreeded to do the work as a
favor. He worked evenings and on Sundays for about ten days
to complete the job and was helped by his stepson. [redacted]
stated he received no money for the work but TORNABENE paid
his stepson \$200.

[redacted] stated he did all the work except the
installation of an air conditioner which was installed by
[redacted] (LNU) and the installation of the carpet. He stated the
work included installing new light fixtures, paneling of the
walls, building a dividing wall, ceramic entranceway, building
a storage room and installing a new vanity sink.

[redacted] stated the building supplies were obtained
from the Hines Lumber Company and that TORNABENE paid for them.

[redacted] advised after the work was finished, TORNABENE
told him he needed to submit a bill to the insurance company.
[redacted] stated TORNABENE needed a company name to identify who
had done the remodeling, he [redacted] suggested TORNABENE use
[redacted]

Interviewed on 7/17/74 at [redacted] Illinois File # CG 92-3985

SAs [redacted] andby [redacted] LLD/dcl Date dictated 7/23/74

2
OG 92-3985

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[REDACTED]
[REDACTED] stated TORNABENE also asked him to make out a bill reflecting the amount to be charged the insurance company for the job. [REDACTED] stated he estimated the general construction cost and furnished them to TORNABENE.

[REDACTED] advised he never received any money or other compensation and that he never saw the final typed bill nor did he sign his name to any bill.

CG 92-3985

On August 13, 1974, and August 23, 1974, attempts to contact TORNABENE for interview met with negative results.

On September 6, 1974, a white female employee at Villa Nova Pizzeria (declined identity) advised TORNABENE would not be back for several hours. This employee drove a 1973 Blue Cougar bearing 1974 Illinois license [redacted] Vehicle is registered to [redacted] apartment [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/30/74

ALFONSO TORNABENE was contacted at his place of business, Villa Nova Pizzeria, 6821 West Pershing Road, by Special Agents (SAs) [redacted] and [redacted] SA [redacted] immediately advised TORNABENE that he was to be interviewed concerning a possible Mail Fraud violation.

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TORNABENE stated he did not desire to be interviewed by the Federal Bureau of Investigation (FBI). He further stated he was aware of the Federal investigation, but stated he was sure investigation would verify that no fraud was involved in his rental of a building to an insurance company.

TORNABENE confirmed his ownership of the Pizzeria and his residence at 4112 Home Avenue in Stickney, Illinois, where he lives with his wife and daughter.

Interviewed on 9/24/74 at Stickney, Illinois File # CG 92-3985

by SA [redacted] LLD/ji Date dictated 9/30/74

- 14 -

CG 92-3985

On September 24, 1974, Strike Force Attorney,
[redacted] advised this matter lacks sufficient
evidence to show a Federal violation.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/10/75	INVESTIGATIVE PERIOD 10/3/74 - 1/3/75
TITLE OF CASE ALFONSO TORNABENE		REPORT MADE BY SA [REDACTED]	b6 b7C BY man
t2		CHARACTER OF CASE	
		AR	

REFERENCE: Chicago report of SA [REDACTED] dated 9/30/74.

-C-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Hun</i> COPIES MADE: 3 - Bureau (92-14572) 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA) 1 - Chicago (92-3985)					DO NOT WRITE IN SPACES BELOW		
					92-14572-6 REC-597 JAN 13 1975 EX-104		
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.					NONE DATA PROC	
Date Fwd.	How Fwd.						
By	Section, [REDACTED]						

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIG, Chicago Field Office (ATTN: PETER F. VAIRA)

Report of: SA [REDACTED]
Date: 1/10/75

Office: Chicago

b6
b7c

Field Office File #: 92-3985

Bureau File #: 92-14572

Title: ALFONSO TORNABENE

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence 4112 Home Avenue, Stickney, Illinois. Investigation has failed to develop evidence of criminal activity of subject. No further investigation remains.

-C-

DETAILS:

Subject's residence, 4112 Home Avenue, Stickney, Illinois, and his place of business, Villa Nova Pizzeria, 6821 West Pershing Road, Stickney, were object of numerous checks and surveillances during October and November, 1974. These checks failed to develop any information of value.

On 1/3/75, a check of subject's business determined it was closed and subject was not observed.

Extensive investigation has been conducted concerning subject and his business activities. Since no evidence of subject's involvement in criminal activity has been obtained, no further investigation is being conducted.

-1*-